



City of Prescott

City Council - Special Voting Meeting

February 16, 2024 | 8:00 AM
116 N Marina Street
Marina Room at The Hassayampa
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Mayor Goode called the meeting to order at 8:07 a.m.

2. ROLL CALL

Phil Goode - Mayor
Connie Cantelme - Mayor Pro Tem
Lois Fruhwirth - Councilwoman (Arrived at 8:09 a.m.)
Ted Gambogi - Councilman
Brandon Montoya - Councilman (Absent)
Eric Moore - Councilman (Excused)
Cathey Rusing - Councilmember

3. REGULAR AGENDA

- A. Approval of Appointment of Tyler Goodman as Interim City Manager.
Mayor Goode commented that IPM was retained to provide the city with three potential candidates that were considered in interviews earlier this week. Deputy City Manager Tyler Goodman has been serving as Acting City Manager and despite previously not being available for the Interim position, after speaking with his family determined that he would be and has stepped up and offered to take on the role. After considering all candidates, and given Mr. Goodman's experience and institutional knowledge, the Council feels this is the best possible solution.

MOTION BY MAYOR GOODE TO APPROVE THE APPOINTMENT OF TYLER GOODMAN AS INTERIM CITY MANAGER; SECONDED BY COUNCILWOMAN FRUHWIRTH: PASSED (5 - 0)

4. ADJOURNMENT

There being no further business to discuss, Mayor Goode adjourned the meeting at 8:10 a.m.



PHILIP R. GOODE, Mayor

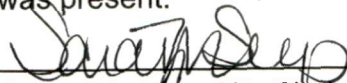
ATTEST:



SARAH M. STEP, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Voting Meeting of the City Council Voting Meeting of the City of Prescott, Arizona held on February 16, 2024. I further certify the meeting was duly called and held and that a quorum was present.



Sarah M. Siep, City Clerk

